

## Message Text

UNCLASSIFIED

PAGE 01 BUJUMB 00093 061233Z

73

ACTION AF-06

INFO OCT-01 ISO-00 EB-07 COME-00 TRSE-00 /014 W

----- 085134

R 061205Z FEB 76

FM AMEMBASSY BUJUMBURA

TO SECSTATE WASHDC 5211

UNCLAS BUJUMBURA 0093

E.O. 11652: N/A

TAGS: EGEN, ETRD

SUBJECT: ATTACHED FUNDS: FIRST CHICAGO INTERNATIONAL BANKING  
CORP. NEW YORK

1. PLEASE PASS FOLLOWING MESSAGE TO RICHARD J. GILGAN,  
GENERAL MANAGER FIRST CHICAGO INTERNATIONAL BANKING CORP.  
NEW YORK, NEW YORK. REFER TO FIRST CHICAGO FEB. 5 TELEX  
TO AMEMBASSY BUJUMBURA.

2. THREE WEEKS AGO, BANQUE DE LA REPUBLIC DU BURUNDI  
(BRB) SENT LETTER TO FIRST CHICAGO EXPLAINING THAT BRB  
HAD ASKED OCIBU TO INSTRUCT BURUNDI COURT OF FIRST INSTANCE  
TO UNBLOCK ACCOUNT SO ATTACHED FUNDS COULD BE RECREDITED TO  
FIRST CHICAGO.

3. WITHIN PAST SEVERAL DAYS, COURT OF FIRST INSTANCE HAS  
ISSUED ORDER TO UNBLOCK ACCOUNT, AND BRB HAS ALREADY  
INITIATED PROCESS TO RECREDIT FIRST CHICAGO FOR FULL  
AMOUNT.  
MARK

NOTE BY OC/T: NOT PASSED ABOVE ADDRESSEE.

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BLOCKED ASSETS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976BUJUMB00093  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760046-0606  
**From:** BUJUMBURA  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1976/newtext/t19760276/aaaacoht.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION AF  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 30 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <30 JUN 2004 by BrownAM>; APPROVED <17 DEC 2004 by ElyME>  
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**Review Media Identifier:**  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ATTACHED FUNDS: FIRST CHICAGO INTERNATIONAL BANKING CORP. NEW YORK  
**TAGS:** EGEN, ETRD, BY, FIRST CHICAGO INTERNATL BANK CORP  
**To:** STATE  
**Type:** TE  
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